



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X334I8NK**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **FE OPTIONS LIMITED**

*Company Number:* **05401349**

---

### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE BASEMENT, 31  
HAMILTON SQUARE  
BIRKENHEAD  
WIRRAL  
MERSEYSIDE  
CH41 6AZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLANNE  
RAVENSCHROFT**

*Address:* **10 HEATHER DENE  
BROMBOROUGH  
WIRRAL  
CH62 2BQ**

---

### *Director 1 :*

*Name:* **ANDREW LEATHWOOD**

*Address:* **4 WATERPARK ROAD  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH42 9NZ**

*Date of Birth:* **21/06/1968**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BUSINESS  
DEVELOPM**

---

### *Director 2 :*

*Name:* **CAROLANNE  
RAVENSCHROFT**

*Address:* **10 HEATHER DENE  
BROMBOROUGH  
WIRRAL  
CH62 2BQ**

*Date of Birth:* **23/12/1954**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/03/2009**

*Name:* **ANDREW LEATHWOOD**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/03/2009**

*Name:* **CAROLANNE RAVENSCROFT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**